

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

RAZILL C. BECHER,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., *et al.*,
Defendants.

No. 08-cv-2866 (RWS)

**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT THE BEAR STEARNS COMPANIES INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned
counsel of record for defendant The Bear Stearns Companies Inc. hereby states that The
Bear Stearns Companies Inc. is a publicly traded corporation. JPMorgan Chase & Co.
and Wilmington Trust Corporation are the only publicly held corporations that own 10%
or more of the stock of The Bear Stearns Companies Inc.

Dated: May 22, 2008
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Brad S. Karp
Brad S. Karp

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New York, New York 10019-6064
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Attorneys for The Bear Stearns Companies Inc.

AFFIDAVIT OF SERVICE BY FEDERAL EXPRESS

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

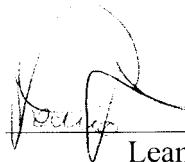
Leana Loncarevic, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
2. On May 22, 2008, I served true copies of the attached: NOTICES OF APPEARANCE and CORPORATE DISCLOSURE STATEMENT OF THE BEAR STEARNS COMPANIES INC. on the following:

Michael Chepiga
William T. Russell
SIMPSON THACHER & BARTLETT LLP
425 Lexington Avenue
New York, NY 10017

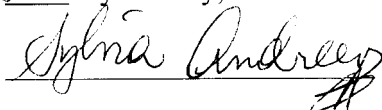
Lawrence B. Pedowitz
David B. Anders
WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street
New York, NY 10019

3. I made such service by placing true copies of the aforementioned documents in properly addressed prepaid wrappers and delivering them to a Federal Express office for Priority Overnight Delivery.



Leana Loncarevic
Licence No.: 1262377

Sworn to before me this
22ND day of May, 2008



Notary Public

SYLVIA ANDREEV
Notary Public, State of New York
No. 01AN6119735
Qualified in Queens County
Certificate Filed in New York County
Commission Expires Dec. 6, 2008